



L22354MP1992PLC007295

**VENTURES INDIA LTD.**

RVIL-SECTL/BSEL/2014-15

Feb 02, 2015

Mr. S. Subramanian  
Dy. General Manager – Dept., of Corporate Services)  
Bombay Stock Exchange Ltd,  
Corporate Relations Deptt  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Fort,  
**MUMBAI 400 001**  
Fax No. 2272-2061-2037

Dear Sir

*Sub.: Submission of Audited Financial Results & Auditors' Report thereon for the quarter ended 31st December, 2014*

Enclosed please find statements containing audited financial results of the Company for the quarter ended 31st Dec., 2014 along with original copy of the audited report thereon.

We request you kindly to take the enclosed financial statements on record.

Kindly take the documents on record.

Thanking you,

Yours faithfully,  
For RELIABLE VENTURES INDIA LIMITED.

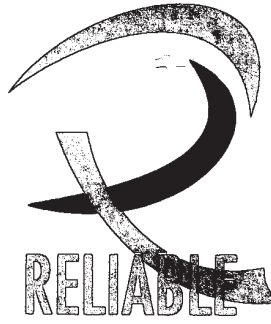
  
Company Secretary

Encl.: As above

**RELIABLE VENTURES INDIA LIMITED**

Regd Office: Reliable House, A-6, Koh-e-fiza, Indore Road, Bhopal, MP-462001  
Statement of Standalone Audited/Unaudited Results for the Quarter and for the Year Ended 31/12/2014

Particulars	PART I: Statement of Standalone Audited/Unaudited Results for the Quarter and for the Year Ended on 31/12/2014					(Rs. in Lakhs)
	3 months ended 31st Dec., 2014 (Audited)	Preceding 3 months ended 30th Sept., 2014 (Audited)	Corresponding 3 months ended previous year 31st Dec., 2013 (Audited)	Year to Date figures for year the Current year ended 31st Dec., 2014 (Audited)	Year to Date figures for year the previous year ended 31st Dec., 2013 (Audited)	
<b>1. Income from Operations</b>						
(a) Net Sales/Income from Operations (Net of excise duty)	346.38	298.41	426.68	984.46	1113.32	1584.25
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Income from Operations (net)</b>	<b>346.38</b>	<b>298.41</b>	<b>426.68</b>	<b>984.46</b>	<b>1113.32</b>	<b>1584.25</b>
<b>2. Expenses</b>						
a. Cost of Materials Consumed	52.18	54.11	84.61	165.90	231.37	280.78
b. Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, Work in prog. Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees benefits expenses	108.89	104.43	106.97	305.24	285.46	403.75
e. Depreciation and amortisation expenses	30.90	30.75	29.93	93.31	93.74	120.93
f. Sales promotion	20.12	22.00	26.68	64.87	69.74	93.20
g. Electricity Expenses	16.71	21.06	20.12	61.99	64.98	82.56
h. Power & fuel	30.81	30.42	34.84	88.23	95.46	109.15
i. Repair & Maintenance	11.33	10.34	10.38	32.00	28.14	40.08
j. Others	46.68	43.71	54.14	136.31	148.80	213.53
<b>Total</b>	<b>317.63</b>	<b>316.83</b>	<b>367.67</b>	<b>947.85</b>	<b>1017.69</b>	<b>1353.98</b>
<b>3. Profit from Operation before Other Income, Finance Cost and Exceptional Items (1-2)</b>	<b>28.75</b>	<b>-18.42</b>	<b>59.01</b>	<b>36.61</b>	<b>95.63</b>	<b>230.26</b>
4. Other Income	8.97	13.67	5.80	30.21	16.89	25.57
5. Profit/(loss) from ordinary activities before finance cost and exceptional items (3+4)	37.72	64.81	64.81	66.82	112.52	255.83
6. Finance costs	0.09	0.19	0.09	0.54	0.31	0.45
<b>7. Profit from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>37.63</b>	<b>-4.94</b>	<b>64.72</b>	<b>66.28</b>	<b>112.21</b>	<b>255.38</b>
8. Exceptional Items	0.00	0.16	0.00	0.16	0.00	0.00
<b>9. Profit (±) Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>37.63</b>	<b>-5.10</b>	<b>64.72</b>	<b>66.42</b>	<b>112.21</b>	<b>255.38</b>
10. Tax expenses	10.59	-2.73	10.00	17.09	30.00	79.50
<b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>27.04</b>	<b>(2.37)</b>	<b>54.72</b>	<b>49.04</b>	<b>82.21</b>	<b>175.88</b>
12. Extraordinary Items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	-0.32
<b>13. Net Profit (+)/ Loss (-) for the period (12-13)</b>	<b>27.04</b>	<b>-2.37</b>	<b>54.72</b>	<b>49.04</b>	<b>82.21</b>	<b>176.20</b>
14. Share of Profit/(Loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13+14+15)	0.00	0.00	0.00	0.00	0.00	0.00
<b>17. Paid-up equity share capital (Face Value of the Share shall be indicated)(Rs. 10/each)</b>	<b>1101.29</b>	<b>1101.29</b>	<b>1101.29</b>	<b>1101.29</b>	<b>1101.29</b>	<b>1101.29</b>
18. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
<b>19.1 Earning Per Share (EPS) [before extraordinary item- not annualized]</b>						
a) Basic	0.25	-0.02	0.50	0.45	0.75	1.60
b) Diluted	0.25	-0.02	0.50	0.45	0.75	1.60
<b>II Earning Per Share (EPS) [after extraordinary item- not annualized]</b>						
a) Basic	0.25	-0.02	0.50	0.45	0.75	1.60
b) Diluted	0.25	-0.02	0.50	0.45	0.75	1.60



L22354MP1992PLC007295

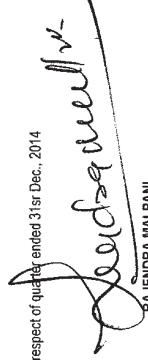
**VENTURES INDIA LTD.**

-2-

PART-II: Select information for the quarter ended on 31st Dec, 2014						
Particulars	3 months ended (31/12/2014)	Preceding 3 months ended (30/09/2014)	Corresponding 3 months ended previous year (31/12/2013)	Year to Date figures for year the Current year ended (31/12/2014)	Year to Date figures for year the previous year ended (31/12/2013)	Previous accounting year ended 31/03/2014
<b>PARTICULARS OF SHAREHOLDING</b>						
Public Shareholding						
- Number of Shares	5,406,088	5,406,088	5,521,888	5,406,088	5,521,888	5,521,888
- Percentage of shareholding	49.09	49.09	50.14	49.09	50.14	50.14
<b>Promoters and Promoters Group Shareholdings:</b>						
a) Pledged/ Encumbered						
- Number of shares	0	0	0	0	0	0
- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
b) Non Encumbered						
- Number of shares	5,606,812	5,606,812	5,491,012	5,606,812	5,491,012	5,491,012
- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the Company)	50.91	50.91	49.86	50.91	49.86	49.86

**NOTES:**

- The above results have been reviewed by the Audit committee and approved by the Board of Directors of the company in its meeting held on 2nd day of February, 2015
- The figures for the previous year/quarter have been regrouped/ rearranged whenever found necessary.
- Tax expenses include Advance Tax in respect of quarter ended 31st Dec., 2014

  
**RAJENDRA MALPANI**  
 EXECUTIVE DIRECTOR

BHOPAL: Feb 02, 2015

3 months ended 31/12/2014	
Particulars	
<b>INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

# MAK & ASSOCIATES

Chartered Accountants

Chaturvedi Mansion, C1 & C2, 3rd Floor, 26/4, Old Palasia, Opp. Bank of Baroda, A.B. Road, Indore (M.P.) 452 018, India  
Phones : + 91 - 731- 2561790, 2561791, Fax : + 91 - 731- 2562590, e-mail : maknassociates@rediffmail.com, maknassociates@gmail.com

To,  
The Board of Directors of RELIABLE VENTURES INDIA LIMITED

We have audited the quarterly financial results of RELIABLE VENTURES INDIA LIMITED for the quarter ended 31 December, 2014 and the year to date up to December 31, 2014 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

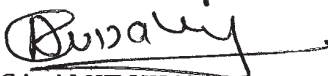
- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (iii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31.12.2014 as well as the year to date results up to December 31, 2014.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of non promoter shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Bhopal: 2<sup>nd</sup> February 2015,



For MAK & ASSOCIATES  
Chartered Accountants  
Firm Registration No. 03060C

  
CA. AMIT VIJAYVARGIYA  
(Partner)  
M.NO.420664

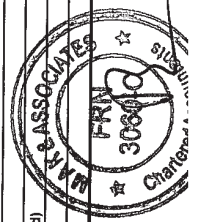
# MAK & ASSOCIATES

Chartered Accountants

Chaturvedi Mansion, C1 & C2, 3rd Floor, 26/4, Old Palasia, Opp. Bank of Baroda, A.B. Road, Indore (M.P.) 452 018, India  
 Phones : + 91 - 731- 2561790, 2561791, Fax : + 91 - 731- 2562590, e-mail : makassociates@rediffmail.com, makassociates@gmail.com

**RELIABLE VENTURES INDIA LIMITED**  
 Regd Office: Reliable House, A-6, Koh-e-fiza, Indore Road, Bhopal, MP-462001  
 Statement of Standalone Audited Results for the Quarter Ended 31/12/2014

Particulars	PART I : Statement of Standalone Audited/Unaudited Results for the Quarter and for the Year Ended on 31/12/2014					(Rs. In Lakhs)	
	3 months ended (31/12/2014)	Preceding 3 months ended (30/09/2014)	Corresponding 3 months previous year (31/12/2013)	Year to Date figures for year the Current year ended (31/12/2014)	Year to Date figures for year the previous year ended (31/12/2013)	Previous accounting year ended (31/03/2014)	(Audited)
<b>1. Income from Operations</b>							
(a) Net Sales/Income from Operations (Net of excise duty)	346.38	298.41	426.68	984.46	1113.32	1584.25	
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Total Income from Operations (net)</b>	<b>346.38</b>	<b>298.41</b>	<b>426.68</b>	<b>984.46</b>	<b>1113.32</b>	<b>1584.25</b>	
<b>2. Expenses</b>							
a. Cost of Materials Consumed	52.18	54.11	84.61	165.90	231.37	290.78	
b. Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
c. Changes in inventories of finished goods, Work in prog. Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00	
d. Employees benefits expenses	108.89	104.43	106.97	305.24	285.46	403.75	
e. Depreciation and amortisation expenses	30.90	30.75	29.93	93.31	93.74	120.93	
f. Sales promotion	20.12	22.00	26.68	64.87	69.74	93.20	
g. Electricity Expenses	16.71	21.06	20.12	61.99	64.98	82.56	
h. Power & fuel	30.81	30.42	34.84	88.23	95.46	109.15	
i. Repair & Maintenance	11.33	10.34	10.38	32.00	28.14	40.08	
j. Others	46.68	43.71	54.14	136.30	148.80	213.53	
<b>Total</b>	<b>317.63</b>	<b>316.83</b>	<b>367.67</b>	<b>947.86</b>	<b>1017.69</b>	<b>1353.98</b>	
<b>3. Profit from Operation before Other Income, Finance Cost and Exceptional Items (1-2)</b>	<b>28.75</b>	<b>-18.42</b>	<b>59.01</b>	<b>36.61</b>	<b>95.63</b>	<b>230.26</b>	
4. Other Income	8.97	13.67	5.80	30.21	16.89	25.57	
<b>5. Profit/(loss) from ordinary activities before finance cost and exceptional items (3+4)</b>	<b>37.72</b>	<b>-4.75</b>	<b>64.81</b>	<b>66.82</b>	<b>112.52</b>	<b>256.83</b>	
6. Finance costs	0.09	0.19	0.09	0.54	0.31	0.45	
7. Profit from ordinary activities after finance costs but before Exceptional items (5-6)	<b>37.63</b>	<b>-4.94</b>	<b>64.72</b>	<b>66.28</b>	<b>112.21</b>	<b>256.38</b>	
8. Exceptional items	0.00	0.16	0.00	0.16	0.00	0.00	
<b>9. Profit (+) Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>37.63</b>	<b>-5.10</b>	<b>64.72</b>	<b>66.44</b>	<b>112.21</b>	<b>256.38</b>	
10. Tax expenses	10.59	-2.73	10.00	17.09	30.00	79.50	
<b>11. Net Profit (+) Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>27.04</b>	<b>(2.37)</b>	<b>54.72</b>	<b>49.35</b>	<b>82.21</b>	<b>176.88</b>	
12. Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	-0.32	
<b>13. Net Profit (+) Loss (-) for the period (12-13)</b>	<b>27.04</b>	<b>-2.37</b>	<b>54.72</b>	<b>49.35</b>	<b>82.21</b>	<b>176.56</b>	
14. Share of Profit/(Loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00	
15. Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00	
<b>16. Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13+14+15)</b>	<b>27.04</b>	<b>-2.37</b>	<b>54.72</b>	<b>49.35</b>	<b>82.21</b>	<b>176.56</b>	
17. Paid-up equity share capital [Face Value of the Share shall be indicated] (Rs. 10/ each)	1101.29	1101.29	1101.29	1101.29	1101.29	1101.29	
18. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00	
19. i. Earning Per Share (EPS) (before extraordinary item- not annualized)							
a) Basic	0.25	-0.02	0.50	0.45	0.75	1.60	
b) Diluted	0.25	-0.02	0.50	0.45	0.75	1.60	
ii. Earning Per Share (EPS) (after extraordinary item- not annualized)							
a) Basic	0.25	-0.02	0.50	0.45	0.75	1.60	
b) Diluted	0.25	-0.02	0.50	0.45	0.75	1.60	



# MAK & ASSOCIATES

Chartered Accountants

Chaturvedi Mansion, C1 & C2, 3rd Floor, 26/4, Old Palasia, Opp. Bank of Baroda, A.B. Road, Indore (M.P.) 452 018, India  
 Phones : + 91 - 731- 2561790, 2561791, Fax : + 91 - 731- 2562590, e-mail : maknassociates@rediffmail.com, maknassociates@gmail.com

**PART-II**

Select information for the quarter ended on 31/12/2014

Particulars	3 months ended (31/12/2014)	Preceding 3 months ended (30/09/2014)	Corresponding 3 months ended previous year (31/12/2013)	Year to Date figures for year the Current year ended (31/12/2014)	Year to Date figures for year the previous year ended (31/12/2013)	Previous accounting year ended (31/03/2014)
<b>PARTICULARS OF SHAREHOLDING</b>						
<b>Public Shareholding</b>						
- Number of Shares	5,406,088.00	5,406,088.00	5,521,888.00	5,406,088.00	5,521,888.00	5,521,888.00
- Percentage of shareholding	49.09	49.09	50.14	49.09	50.14	50.14
<b>Promoters and Promoters Group Shareholdings:</b>						
<b>a) Pledged/ Encumbered</b>						
- Number of shares						
- Percentage of shares ( as a % of the total shareholding of promoters and promoter group)						
<b>b) Non Encumbered</b>						
- Number of shares	5,606,812.00	5,606,812.00	5,491,012.00	5,606,812.00	5,491,012.00	5,491,012.00
- Percentage of shares ( as a % of the total shareholding of promoters and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares ( as a % of the total share capital of the Company)	50.91	50.91	49.86	50.91	49.86	49.86

**3 months ended 31/12/2014**

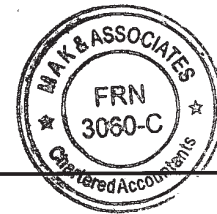
Particulars	
<b>INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

**Notes:-**

- The above results have been reviewed by the Audit committee and approved by the Board of Directors of the company in its meeting held on 2nd day of February 2015.
- The figures for the previous year/quarter have been regrouped/rearranged wherever necessary.
- Tax expenses include Advance Tax in respect of quarter ended 31.12.2014.

Place: Bhopal  
 Date: 02-02-2015

FOR MAK & ASSOCIATES,  
 CHARTERED ACCOUNTANTS,  
 Firm Registration No:030600



*(Signature)*  
 CA. AMIT VUAYVARGIYA  
 (Partner)  
 M.No:420664